#### ANNOTATED AGENDA SPECIAL MEETING OF THE BERKELEY CITY COUNCIL

# Tuesday, April 25, 2023 5:00 PM

### SCHOOL DISTRICT BOARD ROOM - 1231 ADDISON STREET, BERKELEY, CA 94702 TELECONFERENCE LOCATION - 1404 LE ROY AVE, BERKELEY 94708

## JESSE ARREGUIN, MAYOR Councilmembers:

DISTRICT 1 – RASHI KESARWANI

DISTRICT 5 – SOPHIE HAHN

DISTRICT 2 – TERRY TAPLIN

DISTRICT 6 – SUSAN WENGRAF

DISTRICT 7 – RIGEL ROBINSON

DISTRICT 4 – KATE HARRISON

DISTRICT 8 – MARK HUMBERT

This meeting will be conducted in a hybrid model with both in-person attendance and virtual participation. For inperson attendees, face coverings or masks that cover both the nose and the mouth are encouraged. If you are feeling sick, please do not attend the meeting in person.

Live captioned broadcasts of Council Meetings are available on Cable B-TV (Channel 33) and via internet accessible video stream at http://berkeley.granicus.com/MediaPlayer.php?publish\_id=1244.

Remote participation by the public is available through Zoom. To access the meeting remotely: Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL: <a href="https://cityofberkeley-info.zoomgov.com/j/1606229605">https://cityofberkeley-info.zoomgov.com/j/1606229605</a>. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous. To request to speak, use the "raise hand" icon by rolling over the bottom of the screen. To join by phone: Dial 1-669-254-5252 or 1-833-568-8864 (Toll Free) and enter Meeting ID: 160 622 9605. If you wish to comment during the public comment portion of the agenda, Press \*9 and wait to be recognized by the Chair.

Please be mindful that the meeting will be recorded and all rules of procedure and decorum apply for in-person attendees and those participating by teleconference or videoconference.

To submit a written communication for the City Council's consideration and inclusion in the public record, email <a href="mailto:council@cityofberkeley.info">council@cityofberkeley.info</a>.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953 and applicable Executive Orders as issued by the Governor that are currently in effect. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Mark Numainville, City Clerk, (510) 981-6900. The City Council may take action related to any subject listed on the Agenda. Meetings will adjourn at 11:00 p.m. - any items outstanding at that time will be carried over to a date/time to be specified.

#### **Preliminary Matters**

Roll Call: 5:05 p.m.

**Present:** Taplin, Harrison, Hahn, Wengraf, Robinson, Humbert, Arreguin

**Absent:** Kesarwani, Bartlett

Councilmember Bartlett present at 5:29 p.m.

Councilmember Kesarwani present at 5:38 p.m.

#### **Action Calendar – New Business**

1. 2023 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV)

From: City Manager

**Recommendation:** Review the completed Re-Weighted Range Voting (RRV) rankings for all outstanding City Council referrals and adopt a Resolution approving the list of prioritized referrals to city staff.

Financial Implications: See report

Contact: Mark Numainville, City Clerk, (510) 981-6900

**Action:** 1 speaker. M/S/C (Arreguin/Wengraf) to adopt Resolution No. 70,775–N.S. approving the list of prioritized referrals with the following amendments.

#7 BUSD Service Requests - moved to short term list

#33 All-Home CA - moved to short term list

#44 Residential Renovations - referred to the Objective Standards Project

#30 West Berkeley Service Center - removed from the list

#47 AC Transit Agreement - removed from the list

Vote: All Ayes.

#### **Adjournment**

**Action:** M/S/C (Arreguin/Robinson) to adjourn the meeting.

Vote: All Ayes.

Adjourned at 6:19 p.m.

#### **Communications**

None

#### **Supplemental Communications and Reports 1**

None

#### **Supplemental Communications and Reports 2**

None

## **Supplemental Communications and Reports 3**

Item #1: 2023 City Council Referral Prioritization Process Using Re-Weighted Range Voting (RRV)

1. Presentation, submitted by the City Clerk